



## Clackamas County Water Environment Services Governing Board

### Elected Officials Forum

**Date:** June 25, 2018  
**Time:** 6:00 – 7:00 p.m.  
**Location:** Development Services Building, First Level Conference Room 118  
 150 Beaver Creek Road, Oregon City

**Facilitator:** Commission Chair Jim Bernard

**Elected Officials and Staff Attending:** Commissioner Jim Bernard, Commissioner Ken Humberston, Commissioner Paul Savas, Commissioner Martha Schrader, Commissioner Sonya Fischer, County Administrator Don Krupp, Mayor Vince Ballard, Johnson City, Mayor Dan Holladay, Oregon City, Mayor Russ Axelrod, West Linn, Mayor Tammy Stempel, Gladstone, Councilor Shane Abma, Milwaukie, Councilor Markley Drake, Happy Valley, Councilor Brenda Perry, West Linn, Greg Geist, WES Director, Chris Storey, WES Assistant Director, Kevin Moss, County Administration.

**Also Attending:** Councilor Bob Martin, West Linn, City Manager Tony Konkol, Oregon City, Public Works Director Chris Randall, Happy Valley, Mary Jo Cartasegna, Commission Policy Advisor

### Meeting Summary

Time	Topic
6:00 p.m.	<b>Welcome and Chair Report</b> <ul style="list-style-type: none"> <li>Chair Jim Bernard welcomed the group and gave a brief report on the WES Partnership, CCSD No. 1 Debt rating and on the Solid Handling Capacity Improvement Project.</li> <li>Chair Bernard asked for a motion to approve the minutes as presented. Dan Holladay move approval. Markley Drake seconded the motion. Motion passed by voice vote.</li> <li>WES Director Greg Geist gave report and update on WES and on the Carli Creek project. Mayor Axelrod and Mayor Stempel asked to tour the area. Greg Geist said he would work to arrange a tour.</li> </ul>
	<b>Oregon Consensus Update from Chris Storey, WES Assistant Director</b> <ul style="list-style-type: none"> <li>Assistant Director Storey discussed the IGA that the County signed with Oregon Consensus that laid out the scope of work and details. The County agreed to pay for the initial assessment phase. He said that the county provided a list of names to Oregon</li> </ul>

	<p>Consensus for consideration to interview for the assessment. Councilor Abma and Mayor Stempel asked how the county selected the names. Assistant Director Storey said through those who have shown interest as well as the name of every city councilor of the affected cities which was roughly 50 names and Oregon Consensus would then pick 20 to interview. Mayor Holladay and Mayor Axelrod spoke in support of using Oregon Consensus to ensure that all perspectives were presented.</p> <ul style="list-style-type: none"> <li>• Next Steps: Assistant Director Storey mentioned that the interviews would probably start this week and that a report would be provided to the County after all the interviews had been completed.</li> </ul>
	<p><b>Open Discussions:</b></p> <ul style="list-style-type: none"> <li>• Mayor Axelrod asked for a quick Digestor update from Director Geist. Director Geist said that the WES had accepted a bid for 33.5 million and they are hoping to break ground in either August or September.</li> <li>• Director Geist also explained that WES wanted to create a policy of no double digit rate increases on the district.</li> <li>• Councilor Perry mentioned some odor concerns with the plants and ask how those might be mitigated. Director Geist said they were hoping to manage them over time.</li> <li>• 82<sup>nd</sup> Bridge Replacement with City of Gladstone. Mayor Stempel asked to be kept in the loop on the project.</li> <li>• Director Geist made a request to reengage the technical advisory committee with representatives from the County and cities.</li> <li>• Mayor Axelrod asked after the ability of WES to directly bill wholesale customers in lieu of having the cities do it for WES.</li> <li>• Mayor Holladay addressed his city’s concerns over the rate differential right of way fees. He asked for an update on it and said it should be between the County and Oregon City. Councilor Drake asked if any changes occurred would it also impact Happy Valley and the other cities. Administrator Krupp noted that there was previous agreement that Oregon City would convene a meeting at the staff level, but that it had not yet happened, and offered to facilitate that meeting to allow for a discussion of the implications.</li> </ul> <p><b>Next Meeting Agenda Items:</b></p> <ul style="list-style-type: none"> <li>• Update on Oregon Consensus</li> <li>• Right of Way Fee Update</li> <li>• Direct Billing Options</li> </ul>
	<p><b>Next Meeting</b> – The group decided the next meeting will be Monday July 30<sup>th</sup> at the Development Services Building from 6-7pm</p>
	<p><b>Adjourned at 7:04pm</b></p>